

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074935

FILED
Mar 04, 2010
Secretary of State

Entity Name: SKIN AND FACIAL I.C.U. LIMITED LIABILITY COMPANY

Current Principal Place of Business:

15721 NEW HAMSHIRE CT
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

1467 FRIENDSHIP WALKWAY
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 47-0958294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELVIE, SHAWN M
1467 FRIENDSHIP WALKWAY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MCKELVIE, SHAWN M
Address: 1467 FRIENDSHIP WALKWAY
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: MCKELVIE, MILTON
Address: 1467 FREINDSHIP WALKWAY
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHAWN MCKELVIE

PRES

03/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date